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## NATIONAL FOREIGN INTELLIGENCE BOARD

	Memorandum for Holders-1
	NFIB-M-12 28 January 1977
	20 Sandary 1977
	copy <u>01</u> of 95
MEMORANDUM FOR HOLDE	RS OF NFIB-M-12
SUBJECT : Draft M	inutes of the 20-21
Decembe	r NFIB Meeting
No. of the second secon	
REFERENCE : NFIB-M-	12. 20-21 December 1976,
<u> </u>	
· ·	
1. On 27 Janua	ry, the Chairman, with the concurrence
of all NFIB members,	approved the subject minutes.
2	
2. Ireasury red	quested that the first and second be changed as follows:
paragraphs on page 4	be changed as follows:
"The Chair	man, with the concurrence of the
NFIB approved th	he Key Judgments and Volume I of
the estimate, su	he Key Judgments and Volume I of ubject to changes discussed at the
meeting. Volume	∍s II and III will be made to conform
With the approve later date.	ed text and issued separately at a
rater date.	
3. A revised pa	age 4, reflecting the above change is
ittached for substitu inutes.	ition in all copies of the reference
inutes.	
	and the second s
	Walter Elder
	Executive Secretary
4.4.a.=1	
ttachment: A/S	
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NEIR-M-12
The Chairman, with the concurrence of the NFIB approved the Key Judgments and Volume I of the estimate, subject to changes discussed at the meeting. Volumes II and III will be made to conform with the approved text and issued separately at a later date.
Acting on the suggestion of the D/DCI/NI, the Board took note of the efforts made by all those who had participated in the estimate and commended their work.
The meeting adjourned at 1630.
Walter blder
Walter Erder

